



TOWN BOARD REGULAR MEETING

April 23, 2018 // 7:00 p.m. // Town Board Chambers
301 Walnut Street, Windsor, CO 80550

AGENDA

A. CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance
3. 2018 Arbor Day Poster and Poetry Award Presentation
4. Board Liaison Reports
 - Mayor Pro Tem Baker – Parks, Recreation & Culture Advisory Board; North Front Range/MPO alternate
 - Town Board Member Scheuerman – Water & Sewer Board; Clearview Library Board
 - Town Board Member Bennett – Planning Commission; Windsor Housing Authority
 - Town Board Member Rennemeyer – Historic Preservation Commission; Great Western Trail Authority; Chamber of Commerce
 - Town Board Member Adams – Tree Board; Poudre River Trail Corridor Board
 - Mayor Melendez – Downtown Development Authority; North Front Range/MPO
5. Public Invited to be Heard
Individuals wishing to participate in Public Invited to be Heard (non-agenda items) are requested to sign up on the form provided in the foyer of the Town Board Chambers. When you are recognized, step to the podium, state your name and address then speak to the Town Board.

Individuals wishing to speak during the Public Invited to be Heard or during Public Hearing proceedings are encouraged to be prepared and individuals will be limited to three (3) minutes. Written comments are welcome and should be given to the Deputy Town Clerk prior to the start of the meeting.

B. CONSENT CALENDAR

1. Minutes of the April 9, 2018 Regular Meeting – Amanda Mehlenbacher
2. Resolution No. 2018-40 – A Resolution Initiating Annexation Proceedings for the Great Western Seventh Annexation to the Town of Windsor, Colorado –GWIP, LLC, Broe Land Acquisitions 10, LLC Broe Land Acquisitions 11, LLC and Windsor Renewal 1, LLC, owners; Erik Halverson, Great Western Development, applicant; Cory Rutz, Otten Johnson Robinson Neff + Ragonetti, applicant's representative – Millissa Berry, AICP, Senior Planner

3. Resolution No. 2018-41 – A Resolution Approving and Accepting a Deed of Dedication for Right of Way from Boxelder Sanitation District for Public Trail Purposes in the Town of Windsor, Colorado – Ian D. McCargar, Town Attorney
4. Advisory Board Appointment – Scott Ballstadt, Director of Planning
5. Appointment to Great Western Trail Authority Board – Dean Moyer, Director of Finance

C. BOARD ACTION

1. Ordinance No. 2018-1558 - An Ordinance Annexing and Zoning Certain Territory known as the WCR 76 Annexation to the Town of Windsor – Jon Turner, Hillside Development Group, applicant / Kristin Turner, TB Group, applicant's representative
 - Super majority vote required on second reading*
 - Second reading
 - Legislative action
 - Staff presentation: Paul Hornbeck, Senior Planner
2. Site Plan Presentation – Windsor Commons Subdivision 3rd Filing – Martin Homes – Andrew Martin, Martin Homes LLC, owner/applicant
 - Staff presentation: Millissa Berry, AICP, Senior Planner
3. Public Hearing – An Ordinance Annexing and Zoning Certain territory known as the Thornton Farm 24 Annexation to the Town of Windsor - Colorado – City of Thornton, owner, Kevin Woods, City of Thornton City Manager and Mark Koleber, City of Thornton Water Project Director, applicant's representatives
 - Legislative action
 - Staff presentation: Millissa Berry, AICP, Senior Planner
4. Resolution No. 2018-42 – A Resolution Making Certain Findings and Conclusions of Law Pursuant to Section 31-12-110 C.R.S., Concerning the Thornton Farm 24 Annexation to the Town of Windsor – City of Thornton, owner, Kevin Woods, City of Thornton City Manager and Mark Koleber, City of Thornton Water Project Director, applicant's representatives
 - Legislative action
 - Staff presentation: Millissa Berry, AICP, Senior Planner
5. Ordinance No. 2018-1559 – An Ordinance Annexing and Zoning Certain Property known as the Thornton Farm 24 Annexation to the Town of Windsor – City of Thornton, owner, Kevin Woods, City of Thornton City Manager and Mark Koleber, City of Thornton Water Project Director, applicant's representatives
 - First Reading
 - Legislative action
 - Staff presentation: Millissa Berry, AICP, Senior Planner
6. Resolution No. 2018-43 – Approving an Agreement for Economic Inducements and Development Incentives (Owens-Illinois)
 - Legislative action
 - Staff presentation: Stacy Johnson, Director of Economic Development

7. Resolution No. 2018-44 – Approving an Agreement for Economic Inducements and Development Incentives (DaVinci Signs)
 - Legislative action
 - Staff presentation: Stacy Johnson, Director of Economic Development
8. Resolution No. 2018-45 – A Resolution Approving the Form of an Amended and Restated Agreement for Economic Incentives and Inducements By, Between and Among the Town of Windsor, the Windsor Downtown Development Authority and Old Windsor Mill, LLC, With Respect to Redevelopment of the Windsor Mill and Elevator Property
 - Legislative action
 - Staff presentation: Ian D. McCargar, Town Attorney
9. Economic Development Report
 - Staff Presentation: Stacy Johnson, Director of Economic Development
10. Financial Report for March 2018
 - Staff Presentation: Dean Moyer, Director of Finance
11. Administration of Oath to Newly-elected Town Board Members
 - Amanda Mehlenbacher, Deputy Town Clerk

D. COMMUNICATIONS

1. Communications from the Town Attorney
2. Communications from Town Staff
3. Communications from the Town Manager
4. Communications from Town Board Members

E. ADJOURN